

**ORDER CALLING
DIRECTORS ELECTION**

THE STATE OF TEXAS §
COUNTY OF WALLER §
EAST WALLER COUNTY MANAGEMENT DISTRICT §

The Board of Directors (“Board” or “Board of Directors”) of EAST WALLER COUNTY MANAGEMENT DISTRICT (“District”) met in special session, open to the public, at The Cannon, 1334 Brittmoores Road, Houston, Texas 77043, an office accessible to the public, on January 6, 2026, whereupon the roll was called of the members of the Board of Directors, to-wit:

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|------------------|---------------------|
| Lisa Cooper | Chairman |
| Samuel McArthur | Vice-Chairman |
| Kevin Vader | Secretary |
| Monette Stephens | Assistant Secretary |
| Stephen McGrath | Assistant Secretary |

All members of the Board were present and participated in the meeting except Director Stephens and Director McGrath.

WHEREUPON, among other business conducted by the Board, Director McArthur introduced the Order set out below and moved its adoption, which motion was seconded by Director Vader, and after a full discussion and the question being put to the Board of Directors, said motion was carried by the following vote:

"Aye" 3; "No" 0.

The Order thus adopted is as follows:

WHEREAS, EAST WALLER COUNTY MANAGEMENT DISTRICT was created by House Bill 4158, 84th Regular Session of the Texas Legislature, codified in Chapter 3937 of the Texas Special District Local Laws Code (the "District Act") and is a body politic and corporate and a governmental agency of the State of Texas, operating under and governed by the provisions of Article III, Section 52 and 52-a, and Article XVI, Section 59 of the Texas Constitution;

WHEREAS, pursuant to Section 49.103, Texas Water Code, it is necessary that an election be held for the District for the election of three (3) directors, all of whom shall serve a four (4) year term;

WHEREAS, pursuant to Sections 31.092 and 271.002, Texas Election Code, as amended, the District may enter into an election services and joint election agreement with Waller County and other participating authorities;

WHEREAS, this Board of Directors wishes to proceed with the ordering of said election.

BE IT ORDERED BY THE BOARD OF DIRECTORS OF EAST WALLER COUNTY MANAGEMENT DISTRICT THAT:

Section 1: The matters and facts set out in the preamble of this Order are hereby found and declared to be true and complete.

Section 2: An election shall be held on May 2, 2026, between the hours of 7:00 a.m. and 7:00 p.m. at all additional regular election day polling locations within Waller County, Texas designated by the Waller County Elections Administrator and approved by the Waller County Commissioners Court, including the county's regular election precinct that serves the District, as required by Section 42.0621 of the Texas Election Code, such detailed list of election day polling places being set out in the attached Exhibit "B", at which time the following propositions shall be submitted to the voters.

Section 3: Voting in said election shall be by the use Verity Touch Voting System in conjunction with the Verity Scanner for processing of all by mail ballots, conforming to the requirements of the Texas Election Code, or in the event of equipment failure, by separate paper ballots. The ballots used in the election shall have printed thereon the names of all candidates for the office of director who filed applications to have their names appear on the ballot by 5:00 p.m. on February 13, 2026 and a blank space for each write-in candidate. The deadline for write-in candidates to file a declaration of write-in candidacy is 5:00 p.m. on February 17, 2026.

Section 4: Early voting by personal appearance will take place on the dates, at the times and at the locations designated by the Waller County Elections Administrator pursuant to the above- referenced Joint Election Agreement. All such locations will be designated public places within Waller County for purpose of such election. The main early voting location will be at Waller County Elections, 816 Wilkins St, Hempstead, Texas 77445 and the dates and hours of early voting at such location are set out on the attached Exhibit "A". The early voting clerk's mailing address to which ballot applications and ballots to be voted by mail may be sent is Christy Eason, Waller County Elections Administrator, 816 Wilkins St, Hempstead, Texas 77445

Section 5: The Waller County Elections Administrator shall be responsible for the appointment of qualified judges, clerks and other election personnel to assist in the conduct of the election as provided in said Joint Election Agreement. The election shall be held and conducted and returns made to this Board of Directors in accordance with the Joint Election Agreement and as provided in such in accordance with the Texas Election Code as modified by Chapters 49, Texas Water Code.

Section 6: All qualified resident electors of the District shall be entitled to vote in the election.

Section 7: The Secretary of the Board is hereby directed to cause notice of this election to be posted within the District.

Section 8: Nothing herein shall be construed to prohibit the Board of Directors from canceling the election called hereunder if and as allowed in accordance with the provisions of Chapter 2, Subchapter C, Texas Election Code, as amended.

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PASSED and APPROVED this 6th day of January 2026.



Lisa Cooper, Chairman
Board of Directors
EAST WALLER COUNTY MANAGEMENT
DISTRICT

ATTEST:



Kevin Vader, Secretary
Board of Directors
EAST WALLER COUNTY MANAGEMENT DISTRICT

(DISTRICT SEAL)



Exhibit "A"

Main Early Voting Location Dates and Hours for the May 2, 2026 Elections

[to be inserted when available, should the election move forward]